



Credit Score Use Free Quota

12

Credit Enquiries

Registered

No Registered Defaults

No Court Actions

No Mercantile Enquiries

No ASIC Published Notices

No Critical ASIC Documents

No Important Cross Directorships

Monitor + Free Credit Score

Generate Report

Report Actions

Debt Collection Tools

Custom Credit Report Builder

Build your own credit report by selecting the elements you want to see

Build a Report

Summary Information

ABR DATA	
Main Name	NCV ENTERPRISES PTY LTD
ABN	54 628 880 428
Registered Date	19-09-2018
Entity Status	Active
Entity Type	Australian Private Company
GST Status	Registered for GST (from 19-09-2018)
Main Physical Address	NSW 2485 (from 19-09-2018)
ABN Last Updated	21-09-2018
ASIC DATA	
Name	NCV ENTERPRISES PTY LTD
Registered Office Address	46 CAVILL AVE SURFERS PARADISE 4217
ACN	628 880 428
Registered Date	18-09-2018
Next Review Date	18-09-2021

VIEW MAP



Status	Registered
Company Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Locality	SURFERS PARADISE QLD 4217
Regulator	Australian Securities & Investments Commission



Credit Enquiries

12

Credit Enquiries

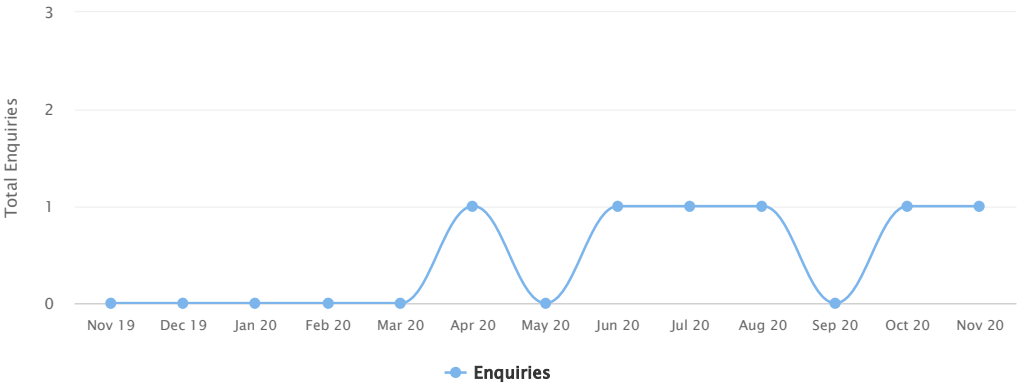
Collapse View ^



12
Last 5 Years

6
Last 12 Months

Credit Enquiries
Within the last 12 Months



Ordered by Industry

Ordered by Date

Industry (ANZSIC Division)	No of Enquiries
Professional, Scientific and Technical Services (M)	4
Arts and Recreation Services (R)	1
Other Services (S)	1
Total Enquiries (within the last 12 months)	6

Credit Enquiries

Credit enquiries provide an indication of the number of times an entity's credit file has been accessed. For credit enquiries performed in the last 12 months, the date of the enquiry and the industry of the business, sole trader or individual performing the credit enquiry is detailed in the graph and table.



Risk Data

No Court Actions

Detailed View

No Payment Defaults Lodged

No ASIC Published Notices

Detailed View

No Mercantile Enquiries

Detailed View

No Critical ASIC Documents Lodged

Detailed View

ASIC Data - As Extracted on 12/10/2020

INFORMATION UP-TO-DATE

2

Directors & Officeholders

Collapse View

Officeholder Information

CHERIE FRANCES STOKES

(<https://au.linkedin.com/pub/dir/CHERIE/STOKES>)

Director since 18-09-2018(2 years and 1 month)

Date of Birth: 09-11-1965

Age: 54 Years old

Place of Birth: SYDNEY, NSW

Address:
16 SERENITY BOULEVARD
HELENSVALE QLD 4212

Map View

Known Cross Directorships

2

Current Officeholdings

3

Previous Officeholdings

0

Adverse Company Status

0

Court Actions

0

Payment Defaults

0

ASIC Published Notices

0

Mercantile Enquiries

0

Critical ASIC Documents Lodged

Options

Known Cross Directorships

2 Current Officeholdings

3 Previous Officeholdings

0 Adverse Company Status

0 Court Actions

0 Payment Defaults

Options

0 ASIC Published Notices

0 Mercantile Enquiries

0 Critical ASIC Documents Lodged

Company Office Holders

Every registered company has directors and officeholders. This section will identify those individuals and will include their roles, appointment dates, addresses, dates of birth, and birth details. For a more comprehensive understanding of an individual, a Personal Name (Director) Search can be performed (at an additional cost), which lists all their directorships and shareholdings.

2

Registered Addresses

Collapse View 

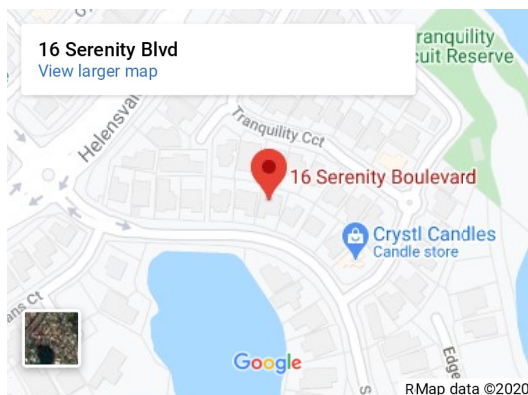


Registered Office

'CAVILL PARK OFFICES' SUITE 38 LEVEL 4 46 CAVILL
AVENUE
SURFERS PARADISE, QLD 4217

Since 18-09-2018

[View Larger Map](#)



Principal Place of Business

16 SERENITY BOULEVARD
HELENSVALE, QLD 4212

Since 22-09-2020

[View Larger Map](#)

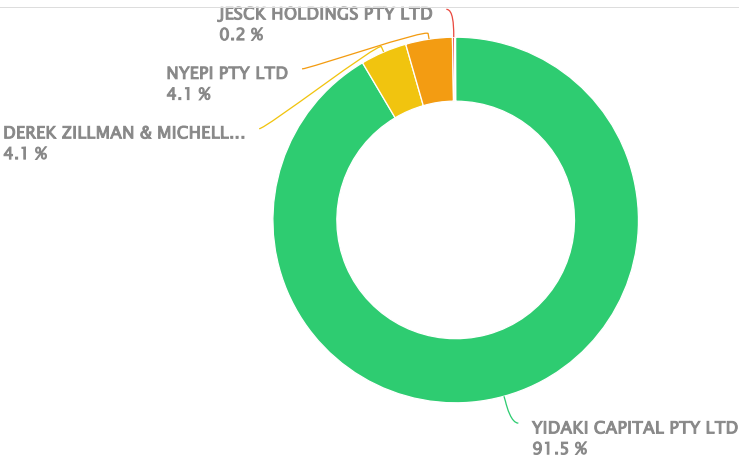
Company Addresses

Australian companies must lodge a Registered Address and Principal Place of Business with ASIC, however the address can be the same for both. The addresses are shown on a map and Google Street View can also be used for closer inspection.



Share Structure

Share Type	Total No of Shares	Total Amount Paid	Total Amount Due	
ORDINARY SHARES (ORD)	1,091	\$1,091.00	\$0.00	Options ▾



Shareholders

Shareholder Name	Type	Shares Held	
YIDAKI CAPITAL PTY LTD (/app/organisation/profile/18633601297)	ORD	91.5% - (1,000)	Options ▾
DEREK ZILLMAN (/app/search/director-search?lastName=ZILLMAN&firstName=DEREK)  (https://au.linkedin.com/pub/dir/DEREK/ZILLMAN) & MICHELLE ZILLMAN (/app/search/director-search?lastName=ZILLMAN&firstName=MICHELLE)  (https://au.linkedin.com/pub/dir/MICHELLE/ZILLMAN) (Joint Holding)	ORD	4.1% - (45)	Options ▾
NYEPI PTY LTD (/app/organisation/profile/618082349)	ORD	4.1% - (45)	Options ▾
JESCK HOLDINGS PTY LTD (/app/organisation/profile/110993167)	ORD	0.2% - (2)	Options ▾
WINNA SUPA PTY LTD (/app/organisation/profile/161432659)	ORD	0.1% - (1)	Options ▾

Share Capital

Shareholding details break down the share structure so that it is easier to understand. Companies can have both paid and unpaid shares. It can also include multiple types of share classes, for more information on this subject, click learn more below.

Details	Date	
Request For Correction Document Number: 7EBB12145	Received Date: 07-10-2020 Effective Date: 07-10-2020 Processed Date: 12-10-2020	Purchase - \$27.65
Changes To Company Details 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address Document Number: 7EBA71318	Received Date: 23-09-2020 Effective Date: 23-09-2020 Processed Date: 23-09-2020	Purchase - \$27.65
Changes To Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings Document Number: 7EAX75289	Received Date: 23-06-2020 Effective Date: 23-06-2020 Processed Date: 23-06-2020	Purchase - \$27.65
Changes To Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings Document Number: 7EAX75315	Received Date: 23-06-2020 Effective Date: 23-06-2020 Processed Date: 23-06-2020	Purchase - \$27.65
Changes To Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings Document Number: 7EAP28419	Received Date: 12-09-2019 Effective Date: 12-09-2019 Processed Date: 12-09-2019	Purchase - \$27.65
Changes To Company Details 484O - Changes to Share Structure 484J - Notification of Share Cancellation - Company Buy-Back 484N - Changes to (Members) Share Holdings Document Number: 7EAO49341	Received Date: 19-08-2019 Effective Date: 19-08-2019 Processed Date: 19-08-2019	Purchase - \$27.65
Changes To Company Details 484A2 - Change to Company Details Change Member Name or Address Document Number: 7EAJ49090	Received Date: 18-03-2019 Effective Date: 18-03-2019 Processed Date: 18-03-2019	Purchase - \$27.65
Changes To Company Details 484C - Change to Company Details Change of Principal Place Of Business (Address) Document Number: 7EAH05859	Received Date: 12-12-2018 Effective Date: 12-12-2018 Processed Date: 12-12-2018	Purchase - \$27.65
Changes To Company Details 484E - Appointment or Cessation of a Company Officeholder 484N - Changes to (Members) Share Holdings Document Number: 7EAG79247	Received Date: 04-12-2018 Effective Date: 04-12-2018 Processed Date: 04-12-2018	Purchase - \$27.65
Application For Registration As An Australian Company 201C - Application For Registration as a Proprietary Company Document Number: 5EAB78862	Received Date: 18-09-2018 Effective Date: 18-09-2018 Processed Date: 18-09-2018	Purchase - \$27.65

ASIC Documents

Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.



Purchase Date	Type	View	
12-10-2020	Current + Historical Data	View Online	Options ▾
14-07-2020	Current Data	View Online	Options ▾
21-04-2020	Current Data	View Online	Options ▾
23-07-2019	Current Data	View Online	Options ▾
03-06-2019	Current Data	View Online	Options ▾
26-09-2018	Current Data	View Online	Options ▾

ASIC Data

Below is a list of ASIC Extracts previously purchased by other CreditorWatch users. When a CreditorWatch user purchases an ASIC extract we make that information available to all other users, at no additional cost.

Related Information

1

Business
Names

Collapse View ^



Registered Business Index

Business Name	Status	Registered Number	Address	Include Historical Information?
There are no business name extracts registered to this company				

Registered Business Names

Name	Business Name Type	Source
NCV ENTERPRISES PTY LTD	Main Name	ABR

Registered Business

Business names are derived from two data sources, one of which is basic information provided by ABR. The other comes from the business names extract index which, when available, includes the owner of the business name and registered business address.

